

Board of Supervisors

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Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

County Manager
John A. Vithoulikas

Summary of Actions Taken by the Board on May 22, 2018

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the May 8, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

Two recent incidents that required the response of Henrico County's emergency medical services (EMS) personnel were out of the ordinary. One of the incidents involved the serious injury of a County employee, and both incidents highlighted the remarkable interoperability of EMS volunteers who work alongside the County's full-time career firefighters. On April 13, James Watkins, an employee of the Department of Public Works, was seriously injured and heavily entrapped in the crushed cab of a County vehicle that struck a tree on Oakview Avenue near Hungary Road. Although he lost a portion of his leg after undergoing emergency surgery at Virginia Commonwealth University (VCU) Medical Center, Mr. Watkins survived what very well could have been a fatal accident due to the skillful and coordinated response of emergency medical technicians (EMTs), paramedics, firefighters, and technical experts. On April 14, off-duty Henrico firefighters and on-duty members of Lakeside Rescue Squad performed cardiopulmonary resuscitation (CPR) and patient care on a person who collapsed during the Monument Avenue 10K race and transported him to the hospital. The patient was successfully resuscitated and made a complete recovery. Mr. Vithoulikas publicly acknowledged the following responders who were involved in these incidents: from Lakeside Volunteer Rescue Squad – Andy Inge, Tristan Cox, Christopher Mallory, Rhys Powell, Kristin Murphy, and Courtney Justice; from Tuckahoe Rescue Squad – President Andrew Slater and Michael Hylton; from the Division of Fire – Chief Tony McDowell, Capt. Kenny Ray Stone, Capt. David Newell, Lt. Dave Mylum, Lt. Hayden Foster, Lt. Bryce Grissom, Firefighter (FF) Mike Bassett, FF Eric Middleton, FF Matt Middleton, FF Zach Long, FF Frank McLain, and FF Gabe Justice; and from Broyles Auto & Wrecker Service – Treasurer Jennifer Broyles.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Nicholas Gavin and Silas Green from Boy Scout Troop 770, sponsored by River Road Presbyterian Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

PRESENTATION

125-18 Resolution - Designating Henrico County as a Purple Heart County.
Approved

Mr. Thornton presented the resolution, which in addition to designating Henrico County as a Purple Heart County expresses the Board's sincere gratitude to those men and women who have put their lives at risk while serving our country and their fellow citizens. Accepting the resolution was Richard Wise, Commander of Greater Richmond Chapter 1965, Military Order of the Purple Heart. Joining him were chapter representatives Dennis Bartholomew, Department Committeeman; Phil Koren, Judge Advocate; Sam Fonzi, Trustee; Herb Delbridge, Past Commander; and Roger Peterson, an original charter member.

PUBLIC HEARING ITEM

126-18 Ordinance - Vacation of Building Lot Line - Berkeley Park Subdivision -
Approved Tuckahoe District.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, complimented the Board on initiatives in the upcoming County budget that will expand GRTC service to Short Pump and make the community more walkable through improvements to sidewalks and pedestrian crossings.

GENERAL AGENDA

127-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2017-18 Annual Fiscal Plan: June, 2018.

128-18 Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed One Hundred Eight Million Dollars (\$108,000,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.

129-18 Resolution - Award of Contract - Police 911 Training Room - Brookland
Approved District.

130-18 Introduction of Ordinance - To Amend and Reordain Section 2-146 of the
Approved Code of the County of Henrico Titled "Funding of law library" to Reflect
the Relocation of the Municipal Government & Law Library.

131-18 Resolution - Signatory Authority - Amendment to Contract for
Approved Engineering Design Services - Creighton Road Improvements - Fairfield
and Varina Districts.

132-18 Resolution - Award of Annual Contracts - Road and Drainage Projects.
Approved

133-18 Resolution - Acceptance of Road - Brookland District. (Estates at
Approved Winterberry, Section 2)